

BOUNTIFUL REDEVELOPMENT AGENCY

Meeting Minutes of November 28, 2006

Location: City Council Chambers, Bountiful City Hall, 790 South 100 East, Bountiful, Utah

Present: Chairman Joe Johnson, Board Members Richard Higginson, Fred Moss, Thomas Tolman, John Pitt, Barbara Holt, City Manager Tom Hardy, City Attorney Russell Mahan, City Engineer Paul Rowland, and Redevelopment Director Aric Jensen

Welcome

Chairman Johnson opened the meeting at 6:50 p.m. and welcomed those in attendance.

Agenda Items

1. Approved Audit Report for 2005-2006 Fiscal Year.

Tom Hardy, City Manager, reviewed the Audit Report. These financial statements reflect the position fairly of the Redevelopment Agency as of June 30, 2006. Mr. Fred Moss, Board Member made a motion to approve the Audit Report for 2005/2006 for the Redevelopment Agency. Barbara Holt, Board Member seconded the motion and voting was unanimous in the affirmative.

2. Executive Session for property acquisition.

Mr. Jensen explained that in Executive Session tonight there will be a discussion about a potential property acquisition item. The Chairman agreed to move the Executive Session concurrently with the City Council Executive Session.

3. RDA Director's report and Misc. Business.

Mr. Johnson requested the Committee turn to pages 6 and 7 of the Audit Report and review the current projects and the projections for 2007.

Adjourn

Chairman Johnson ascertained that there were no other items to discuss. Board Member Barbara Holt made a motion to adjourn. Board Member Richard Higginson seconded the motion. Voting was unanimous in the affirmative. The meeting was adjourned at 7:00 p.m.